



AMENDED MARKED AGENDA

City of Scottsdale Scottsdale Pride Commission Regular Meeting

Notice and Agenda

5:30 p.m., Thursday, January 8, 2009
Granite Reef Senior Center, Room 10
1700 N. Granite Reef Rd.

Call to Order

Roll Call

Donna Hardin, Chair; Douglas McFetters, Vice-Chair, Vicki Carr, Carol Cerrito (arrived at 5:52 p.m.), Jolyn Jones, William Negrey, Rosanna Organ, Stephanie Rimmer (arrived at 5:48 p.m.), Donald Scott, and Susan Wrubel (arrived at 5:43 p.m. and left at 5:58 p.m.) — Present

Jodi Sorrell and Stewart Walowitz — Absent

Approval of December 4, 2008 minutes

Approved 7-0; Commissioner Scott moved to approve the December 4, 2008 meeting minutes as presented, seconded by Commissioner Carr. Commissioners Cerrito, Rimmer, and Wrubel arrived later and Commissioners Sorrell and Walowitz were absent.

1. Review of 2009 Goals

Discussion and possible action pertaining to the SPC 2009 Goals.

2. Cigarette Butt Art Contest

Discussion and possible action pertaining to the art contest

3. Great American Clean Up, Keep Scottsdale Beautiful Month

Discussion and possible action pertaining to the Great American Clean up month scheduled for April, 2009.

Approved 9-0; Commissioner Scott moved to lend support to proposed 2009 GAC events as written in the summary of the Great American Cleanup, seconded by Commissioner Negrey. Commissioners Sorrell and Walowitz were absent and Commissioner Wrubel left early.

4. Pride Park

Discussion and possible action pertaining to possible Pride Park Beautification efforts.

5. KAB (Keep America Beautiful) Liaison Report

6. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Pride Commission on the status of current events and activities of Citizen and Neighborhood Resources including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Open Call to the Public (A.R.S. 38-431.02)

Citizens may address the members of the Scottsdale Pride Commission during Public Comment. This "public comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Scottsdale Pride Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment—Approximately 6:51 p.m.



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